

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 28, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 1:13 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, Special Counsel Tami Norgard, City Fire Chief Reuther, City Engineer Schwartzkopf, Utility Superintendent Suko, Building Inspector Klundt and City Administrator Fuchs.

Also in attendance were representatives from the Stutsman Rural Water District, Steven Harris, Counsel for the District (via telephone); Representatives from Titan Machinery and Fred Strege, Counsel for Titan Machinery.

Tami Norgard and Steven Harris discussed the positions of the City of Jamestown and Stutsman Rural Water District relative to a number of unresolved issues regarding the proposed Agreement of Compromise, Settlement and Release between the parties in regards to the water dispute and territories to be recognized. As part of the discussion general concurrence on a number of issues was achieved, but the definitive language remains to be worked out and concurred to by the parties.

Steven Harris indicated that he would submit a revised draft agreement from the Water District to the City later in the afternoon.

Representatives of Titan Machinery updated those in attendance on the status of their project and the need to be operating in the new facility by the end of June.

Council Member Gumke moved to adjourn. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor